

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF A FRANCHISE TO PUBLIC)
UTILITY DISTRICT NO. 1 OF THURSTON COUNTY)
TO CONSTRUCT, OPERATE AND MAINTAIN WATER)
SYSTEMS ON COUNTY ROAD RIGHTS OF WAY)
IN LEWIS COUNTY, WASHINGTON)

RESOLUTION NO. 10-248

WHEREAS, an application for a new Franchise has been received by the Board of County Commissioners for Public Utility District No. 1 of Thurston County to construct, operate and maintain water system facilities on, under and across various county road rights of way for a period of five years in Lewis County, Washington; and

WHEREAS, said application and all related materials have been reviewed by the Board and found appropriate for further proceedings.

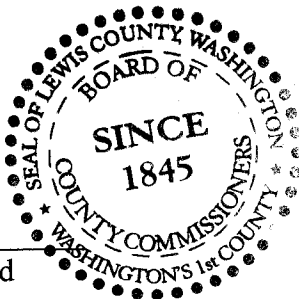
NOW, THEREFORE, BE IT RESOLVED that the 1st day of November, 2010, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historical Courthouse in Chehalis, Washington, has been fixed by said Board as the time and place for the hearing on said Franchise request when and where all persons may appear and be heard upon the granting of said franchise;

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

DONE IN OPEN SESSION this 4th day of October, 2010.

ATTEST:



Karri Muir, Clerk of the Board
of County Commissioners



BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


P. W. Schulte, Chairman


Ron Averill, Vice Chairman


F. Lee Grose, Member

APPROVED AS TO FORM:

L. Michael Golden, Prosecuting Attorney

By: 
Civil Deputy

Publish in the East County Journal
Oct. 6 & 13, 2010

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, Lewis County, Washington, has received an application from Public Utility District No. 1 of Thurston County for a non-exclusive franchise to construct, operate and maintain water system facilities on, under and across the portions of the following rights of way:

Jackson Highway in Section 4, Township 12 North, Range 1 West, W.M.

Walsh Lane in Section 27, Township 14 North, Range 3 West, W.M.

Chehalis Valley Drive in Section 3, Township 13 North, Range 2 West, W.M.

Valley Meadows Drive & Valley Meadows Loop in Sections 19 and 30, Township 13 North, Range 1 West, W.M.

Romerman Road in Section 28, Township 13 North, Range 2 West, W.M.

Big Hanaford Road in Section 28, Township 15 North, Range 2 West, W.M.

Jack Fir Ct W, Jack Fir Ct E, Hemlock Ln, Alderwood Dr, Cottonwood Ln and Cannon Rd in Section 1 & 2, Township 13 North, Range 9 East, W.M.

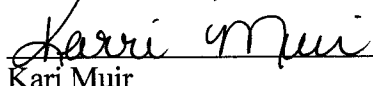
The franchise being considered is for a period of five years.

Said application and all related materials have been reviewed by the Board and found appropriate for further proceedings.

A hearing on said non-exclusive franchise will be held on the 1st day of November, 2010, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historical Courthouse in Chehalis, Washington, when and where all persons may appear and be heard upon the granting of said franchise.

RCW 36.55.040 requires that notice of hearing be posted in three public places in the county seat of the county at least 15 days before the day fixed for hearing, and also published two times in the official newspaper of the county, the last publication to be not less than 5 days before the day fixed for hearing.

Dated/October 4, 2010



Kari Muir

Clerk of the Board
of County Commissioners

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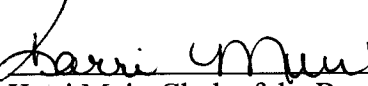
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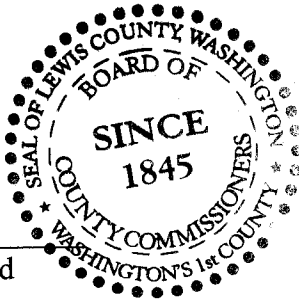
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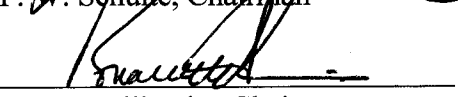
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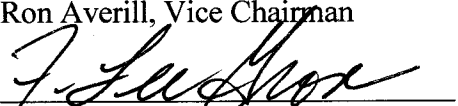

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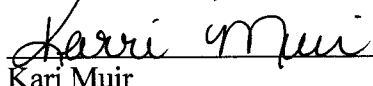
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